



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY

BOARD MEETING

1:30 PM THURSDAY, December 18, 2008

130 Nestor Street, Nashville, Tennessee 37210

1. Call to Order
2. Approval of Minutes of October 23, 2008 Board Meeting
3. Public Comments
4. Transportation Committee Report – Rev. William Barnes, Chair
5. Planning and Marketing Report – Lewis Lavine, Chair
6. Finance Committee Report – Marian Ott, Chair
 - a. FY 2008 Annual Audit Report A-08-033
 - b. Fuel Partnership Proposal A-08-034
 - c. Five Year Fixed Route Bus Contract A-08-035
7. Amendment to Management Contract with RTA
– Gail Carr Williams, Board Chair A-08-036
8. Chair's Report – Gail Carr Williams
9. Chief Executive Officer's Report – Paul J. Ballard
10. Adjournment